



City of Rowlett

Special Meeting Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Monday, October 28, 2013

6:00 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Gottel, Mayor Pro Tem Kilgore, Deputy Mayor Pro Tem Gallops, Councilmember Dana-Bashian, Councilmember Phillips and Councilmember Bobbitt

Absent: Councilmember Pankratz

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION ITEMS

Council immediately convened in Executive Session Item 2B

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.074, Personnel, and §551.071, Consultation with Attorney, to deliberate the hiring of a city manager.

Council convened in Executive Session at 7:52 p.m. and reconvened in open session at 8:22 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and discussion pertaining to a potential Economic Development Incentive Agreement for property located at 7000 Scenic Drive and for City-wide Economic Development Incentives.

Council reconvened in open session at 7:20 p.m.

3. WORK SESSION ITEM

3A. Discuss Northshore Master Plan Initiative.

Erin Jones, Director of Development Services, presented background information regarding the adoption of Realize Rowlett 2020, Form Based Codes, and the rezoning of the four initial development areas. Ms. Jones explained this initiative will be a tool for staff as to how to better apply the Form Based Code to the North Shore area.

Council discussion regarding a potential stall to development of the North Shore area, the necessity to remain sensitive to current residents and future development, staff capacity, and the opportunity for the public to have input.

Ms. Jones clarified that staff continues to work with developers who have expressed an interest in the North Shore area. It was further explained that there will be plenty of opportunity for public involvement in that there are three scheduled joint work sessions with Council and the Planning and Zoning Commission. Ms. Jones stated that before staff changes, it was originally planned for staff to take on a good portion of the items being handled through the initiative. However, due to staff changes, more of this is being tasked to the consultants, which will free staff to work on current projects. As Mr. Funderburk explained, it allows staff to manage the contract and not the details.

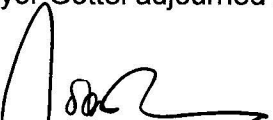
It was the consensus of Council to proceed with the initiative and it will be presented to Council at a later date for consideration.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

Item 2A: Motion by Mayor Pro Tem Kilgore with second by Councilmember Phillips to suspend City Manager search and begin contract negotiations with Brian Funderburk, Interim City Manager. The motion carried with a unanimous vote of those members present.

4. ADJOURN

Mayor Gottel adjourned the meeting at 8:26 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: December 3, 2013